

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

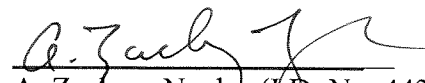
|                           |   |                                 |
|---------------------------|---|---------------------------------|
| -----X                    |   |                                 |
| IN RE MBNA CORPORATION    | : |                                 |
| DERIVATIVE AND CLASS      | : |                                 |
| LITIGATION                | : | Lead Case No. 1:05-cv-00327-GMS |
| -----                     | : |                                 |
|                           | : |                                 |
| This Document Relates To: | : |                                 |
|                           | : |                                 |
| ALL ACTIONS.              | : |                                 |
| -----                     | : |                                 |
|                           | X |                                 |

**NOTICE OF APPEARANCE**

TO: Clerk of the Court  
District Court of Delaware  
800 N. King Street  
Wilmington, DE 19801

**PLEASE ENTER** the appearance of A. Zachary Naylor, Esquire, as attorney for Donald F. Benoit and Malcolm Rosenwald.

**CHIMICLES & TIKELLIS LLP**

  
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